

January 25, 2019

**COMMITTEE MEMBERS**

Tim Killeen (C)

Monique Baker McCormick (VC)

Glenn S. Anderson

Melissa Daub

Terry Marecki

**NOTICE OF THE COMMITTEE ON**

**HEALTH AND HUMAN SERVICES**

**Tuesday, January 29, 2019 – 1:30 p.m.**

**Hearing Room 704, Guardian Building, 500 Griswold, Detroit, Michigan 48226**

Commissioner Tim Killeen, Chairman of the Committee on Health and Human Services, has scheduled a meeting of the Committee on **Tuesday, January 29, 2019 at 1:30 p.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, Michigan 48226 to consider the following:

- A. Roll Call
- B. Approval of the January 15, 2019 meeting minutes
- C. Unfinished Business
- D. New Business
- 1. Communication dated October 17, 2018 (received January 3rd) requesting Commission approval of Amendment No. 8 to a contract between the Charter County of Wayne and The Senior Alliance (TSA) to account for additional funding in the amount of \$3,939: \$2,141 for FY 2018 Home-Delivered Meals and \$1,798 for FY 2018 Congregate Meals; the term of the contract remains from October 1, 2016 through September 30, 2019; the revenue from Amendment No. 8 will be deposited into Account No. 223 67248 529000 (Nutrition Services). (2016-14-009M8)

**Note:** This meeting is called in accordance with provisions of the "Open Meetings Act," Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TD.

2. Communication dated October 19, 2018 (received January 15th) requesting Commission approval of retroactive Modification No. 3 to a one-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and the Detroit Area Agency on Aging (DAAA) (of Detroit) not to exceed \$100,000 to provide home-delivered meals to eligible veterans in Detroit Area 1-A service area; DAAA will continue to subcontract with Valley Food Services (of Detroit) for meal preparation and delivery; Modification No. 3 increases the total contract amount from \$600,000 to \$700,000; the term of Modification No. 3 is from October 1, 2018 through September 30, 2019; the cost of Modification No. 3 will be charged to Account No. 223 67248 961000 (Nutrition Services). (2016-37-805M3)

Firm: Detroit Area Agency on Aging  
Address: 1333 Brewery Park Blvd., Suite 200, Detroit, MI 48207  
Contact: Faiz Esshaki (313) 446-4444

3. Communication dated September 28, 2018 (received January 18th) requesting Commission approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and RTI Laboratories, Inc. (of Livonia) not to exceed \$98,820 to provide water sample testing related to swimming pools, potable water, bathing beaches and surface water; the term of the contract is from October 1, 2018 through September 30, 2020; the County Executive advises that 1 bid was received in response to 85 solicitations; after review, the Procurement Division recommends award to RTI Laboratories, which was evaluated and determined to be both responsive and responsible; the cost of the contract will be charged to Account Nos. 221 60114 811030 (Neighborhood Service \$4,725), 221 60141 811030 (Private Water \$1,295) and 221 60162 811030 (Pool Inspection \$92,800). (2018-08-025)

Firm: RTI Laboratories, Inc.  
Address: 33080 Industrial Road, Livonia, MI 48150  
Contact: Fred J. Hoitash (734) 422-8000

4. Discussion on the impact of Budget Nos. 2019-35-013, 2019-35-015, 2019-35-058, 2019-35-064, 2019-35-063 and 2019-35-055.
- E. Such other matters as may properly be submitted before the Committee
- F. Public Comments
- G. Adjournment

Respectfully submitted,

Darcel Brown  
Legislative Research Assistant

Note 3: In accordance with the provisions of Rule 3, "The Chairperson of all Committees, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee."